



SHIVAPPA ATHANI
COMPANY SECRETARY

No. 25, 02nd Floor, 01st cross, 02nd
Main, R R School Road,
Doddabommasandra,
Bangalore 560097
Email Id: shivu1234athani@gmail.com
Mobile: 99863-47799

To,
M/s. Murudeshwar Ceramics Limited
CIN: L26914KA1983PLC005401
Reg. Office: 604/B, Gokul Road,
Industrial estate, Hubli, Karnataka, India, 580030

Dear Sir,

Sub: Reconciliation of Share Capital Audit – 31st December, 2024

I Mr. Shivappa Annappa Athani, Company Secretary in Practice, have examined the relevant books, registers, forms, documents and papers produced before me, by the Management of M/s. Murudeshwar Ceramics Limited, CIN: L26914KA1983PLC005401, having its Registered office at 604/B, Gokul Road, Industrialestate, Hubli, Karnataka- 580030 ("the Company"); Place other than registered office where books of accounts, papers are maintained is at '7th Floor, Naveen Complex 14, MG Road, Bangalore, Karnataka -560001 and its Registrar and Transfer Agent (RTA) Bigshare Services Private Limited' in respect of Reconciliation of Share Capital Audit as required under Regulation of 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanation given to me, relevant documents from the stock exchanges and relevant records furnished by the Management and RTA of the Company and also examined by me, Audit Report on Reconciliation of Share Capital for the quarter ending 31st December, 2024 is enclosed

Shivappa Athani

Date: 18th January, 2025
Place: Bangalore
UDIN: A067536F003721945

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

01. For Quarter ended	31st December, 2024
02. ISIN	INE692B01014
03. Face Value per Share	Rupees 10/- (Rs.Ten only)
04. Name of the Company	MURUDESHWAR CERAMICS LIMITED
05. Regd. Office Address	604/B, Gokul Road, Industrial Estate, Hubli - 580030
06. Correspondence Address	604/B, Gokul Road, Industrial Estate, Hubli - 580030 and/or 7th Floor, Naveen Complex 14, M G Road, Bangalore - 560001
07. Telephone & Fax Number	Tel no: 0836-2331615-18 /080-42897000 I 25584181 Fax: 0836-2330436/4252583 /080-25584017
08. e mail Address	cossec@naveentile.com / mclblore@naveentile.com
09. Names of the Stock Exchanges where the Company's securities are listed	BSE Limited The National Stock Exchange of India Limited

	Number of Shares	% age of Total Issued Capital
10. Issued Capital	60545260	100%
11. Listed Capital (Exchange-wise)		
Bombay Stock Exchange Limited	60545260	100.00%
The National Stock Exchange of India Ltd	60545260	100.00%
12. Held in dematerialised form in CDSL	8602552	14.21
13. Held in dematerialised form in NSDL	51653133	85.31
14. Physical	289575	0.48
15. Total No of shares (12+13+14)	60545260	100.00
16. Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	There is no difference in issued shares and listed shares	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below : NIL

Particulars	No of Shares	Applied / Not applied for listing	Listed on Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
<p>* 24857 shares were forfeited and amount received are disclosed under Capital reserve. Hence not included in the Total Issued & listed Capital</p> <p>* 1140 Number of equity shares were Dematerialised during the said quarter as per the available records. (1140 Equity Shares in NSDL)</p> <p>* Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital Reduction, Forefeiture, any other (to specify)</p>						

18. Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any

NA

20. Has the company resolved the matter mentioned in Point No.19 above in the current quarter.
If not, reason why ?

NA

21. Mention the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay.

Total no of demat requests	No of request	No of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No of the Compliance Officer of the company

Mr. Ashok Kumar
Company Secretary & Compliance Officer
Tel: (080) 42897000
Fax: 0836-2330436/4252583
Email: cosec@naveentile.com

23. Name, Address, Telephone & Fax No.Registration No of the Auditor

Mr. Shivappa Annappa Athani
Company Secretary
Susheel Chandra Apts
Malleshwaram (W), Bangalore - 560055
CP - 25196, M No: 67536 Mobile - 9986347799
Email - Shivu1234athani@gmail.com

24. Appointment of common agency for Share Registry work. If yes, Name and address

BIGSHARE SERVICES PRIVATE LIMITED
No S6-2, 6th floor Pinnacle Business Park
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093, Maharashtra
Tel : 022 - 62638200 and Fax : 022 - 62638299
Email Id: info@bigshareonline.com

Note: The Company has appointed Bigshare Services Private Limited its new Registrar and Share Transfer Agent in place of Canbank Computer Services Limited.

25. Any other detail that the Auditor may like to provide (eg.BIFR Company, delisting from Stock Exchange/s Company changed its name, etc.

NIL

DATE : 18th January 2025
PLACE : Bengaluru
UDIN: A067536F003721945

SIGNATURE
SHIVAPPA ATHANI B.Com, ACS
COMPANY SECRETARY
CP-25196 / M-67536